STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF FORMATION

PURPOSE: In order to form a Nonprofit Corporation under Sections 10A-1-3.05 and 10A-3-3.02 of the *Code of Alabama 1975*, this Certificate of Formation and the appropriate filing fees must be filed with the Office of the Secretary of State. **The information required in this form is required by Title 10A.**

INSTRUCTIONS: **Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the **$200.00** processing fee.

*The Secretary of State shall pay the sum of $100.00 to the county treasurer for the county in which the office of the initial registered agent for that entity is located.

*You may file the Certificate of Incorporation online in the time it takes to type this request.

*The Certificate will not be registered if the credit/debit card does not authorize and will be removed from the index if the check is dishonored ($30 fee).

This form must be typed and will not be accepted via email.

1. The name of the corporation: Lee County Sheriff's Foundation

2. ***A copy of the Name Reservation certificate from the Office of the Secretary of State must be attached.***

3. This nonprofit corporation (MUST check one):
   ☐ has Members **or** ☑ has no Members

4. Street (**No PO Boxes**) address of principal office of the corporation:
   1900 Frederick Rd., Opelika, AL 36801
   Mailing address of principal office (if different from street address):

5. The name of the registered agent (only one agent): Lee County Sheriff, currently Jay Jones
   Street (**No PO Boxes**) address of registered office (must be located in Alabama):
   1900 Frederick Rd., Opelika, AL 36801
   *COUNTY of above address: Lee
   Mailing address in Alabama of registered office (if different from street address):

This form was prepared by: (type name and full address)

Jessica Henderson
1703 Delhi Dr.
Opelika, AL 36801

RECEIVED DATE
JUL 31 2023
SECRETARY OF STATE
OF ALABAMA

(For SOS Office Use Only)

Alabama
Sec. Of State

New Entity
001-091-833 DNP
Date 7/31/2023
Time 11:52
230731 5 Pg
Lee County

File $100.00
County $100.00
Total $200.00
05/007

DOMESTIC NONPROFIT CORPORATION CERTIFICATE OF FORMATION

6. Purpose for which corporation is formed: chartitable - strengthening public safety through supporting law enforcement training, education, community programs, and outreach;
the purpose includes the transaction of any lawful business for which nonprofit corporations may be incorporated in Alabama under Title 10A, Chapter 3 of the Code of Alabama.

7. Period of duration shall be perpetual unless stated otherwise by an attached exhibit.

8. The name(s) of the Incorporator(s): N/A

Street (**No PO Boxes**) address of Incorporator(s):

Mailing address of Incorporator(s) – (if different from street address):

Attach a listing if more Incorporators need to be added (type "see attached" in the name line).

9. The number of Directors constituting the initial Board of Directors is 3.
The initial Directors names and addresses must be listed in this Certificate of Formation.

Director's Name: Jay Jones

Street (**No PO Boxes**) address of Director: 313 Carter St., Auburn, AL 36830

Mailing address of Director(s) - (if different from street address):

Director's Name: Jessica Henderson

Street (**No PO Boxes**) address of Director: 1703 Delhi Dr., Opelika, AL 36801

Mailing address of Director(s) - (if different from street address):

Director's Name: Russell A Jones, CMC

Street (**No PO Boxes**) address of Director: 1009 Hampstead Lane, Opelika, AL 36801

Mailing address of Director(s) - (if different from street address):

Attach listing if more Directors need to be added (type "see attached" in the name line for the first Director on this form).

10. Unless an attachment to this Certificate of Formation provides that a change in the number of directors shall be made only by amendment to the Certificate of Formation, a change in the number of directors made by amendment to the bylaws shall be controlling. In all other cases, whenever a provision of the Certificate of Formation is inconsistent with a bylaw, the provision of the Certificate of Formation shall be controlling.

☑ Attached are any other provisions that are not inconsistent with law relating to organization, ownership, governance, business, or regulation of the internal affairs of the nonprofit corporation, including any provisions for distribution of assets on dissolution or final liquidation.

*County of Registered Agent is requested in order to determine distribution of County filing fees

07 / 25 / 2023
Date (MM/DD/YYYY)

Signature as required by 10A-1-3.04

Jay Jones
Typed name of above signature

Sheriff of Lee County; Member of Board of Directors
Typed title/capacity to sign under 10A-1-3.04

Articles of Incorporation of Lee County Sheriff's Foundation

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Alabama, do hereby certify:

First: The name of the Corporation shall be Lee County Sheriff's Foundation.

Second: The place in this state where the principal office of the Corporation is to be located is the City of Opelika, Lee County.

Third: Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The names and addresses of the persons who are the initial trustees of the corporation are as follows:
Jay Jones; 313 Carter St., Auburn, AL 36830
Jessica Henderson; 1703 Delhi Drive, Opelika, AL 36801
Russell A. Jones, CMC; 1009 Hampstead Lane, Opelika, AL 36801

Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Sixth: Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this day of July 25, 2023.

Jay Jones

Jessica Henderson

Russell A. Jones, CMC

WES ALLEN
SECRETARY OF STATE

ALABAMA STATE CAPITOL
MONTGOMERY, AL 36130

STATE OF ALABAMA

I, Wes Allen, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, *Code of Alabama 1975*, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

Lee County Sheriff's Foundation

This name reservation is for the exclusive use of Lee County Sheriff's Office, Sheriff Jay Jones, 1900 Frederick Rd, Opelika, AL 36801 for a period of one year beginning July 10, 2023 and expiring July 10, 2024.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 10, 2023

Date

Wes Allen **Secretary of State**

RES102121

STATE OF ALABAMA

CK
7354
PP/14
8-21-23

DOMESTIC NONPROFIT CORPORATION
AMENDMENT TO FORMATION/ARTICLES

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Formation under Sections 10A-3-4.02 and 10A-1-3.13 of the *Code of Alabama 1975*, this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: **Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the $100.00 processing fee.

*The request is only accepted via mail or courier and will not be accepted via email.

*You may file the amendment online in the time it takes to type this request.

*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored ($30 fee).

This form must be typed and will not be accepted via email.

1. The current recorded name of the Corporation:

   Lee County Sheriff's Foundation

2. The date the Certificate of Formation was filed: 07 / 31 / 2023 (format MM/DD/YYYY)

3. Alabama Entity ID Number (Format: 000-000): 001 - 091 - 833 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity. **This step is strongly recommended.**

4. The county (if applicable) in which the Certificate of Formation was filed: Lee

5. The titles, dates, and places of filing of any previous amendments: N/A

This form was prepared by: (type name and full address)

Jessica Henderson
1900 Frederick Rd.
Opelika, AL 36801

RECEIVED DATE
AUG 23 2023
SECRETARY OF STATE
OF ALABAMA

(For SOS Use Only)

Alabama
Sec. Of State

Entity Change
001-091-833 DNP
Date 8/23/2023
Time 10:26
230823 2 Pg

File	$100.00
County	$.00
Total	$100.00

06/015

DOMESTIC NONPROFIT CORPORATION AMENDMENT

6. The following amendment was adopted on 08 / 16 / 2023 (format MM/DD/YYYY):

The mailing & street addresses on file for Directors Jay Jones, Jessica Henderson, and Russell A. Jones are to be amended to all be listed as 1900 Frederick Rd., Opelika, AL 36801.

☐ Additional amendments and the dates on which they were adopted are attached.

Attach a listing if necessary.

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached.**

*Registered agents and registered agent addresses are changed by filing a Change Of Registered Agent Or Registered Office By Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

7. The amendment or amendments have been approved in the manner required by Title 10A of the Code of Alabama 1975 and the governing documents of the entity.

Item 8, 9, or 10 MUST be checked.

8. ☐ The members met on ___/___/___ (MM/DD/YYYY) and adopted the amendment by at least two-thirds of the votes entitled to be cast by members present or represented by proxy – a quorum was present.

9. ☑ The amendment was adopted by consent in writing signed by all members entitled to vote.

10. ☐ The board of directors met on ___/___/___ (MM/DD/YYYY) and adopted the amendment by majority vote of the directors in office – there are no members or no members entitled to vote.

Signature of President or Vice President required by 10A-3-4.02

08 / 16 / 2023
Date (MM/DD/YYYY)

Jay Jones, President
Typed name and title of above signature

Signature of Secretary or Assistant Secretary required by 10A-3-4.02

08 / 16 / 2023
Date (MM/DD/YYYY)

Jessica Henderson, Secretary
Typed name and title of above signature

Witness Signature of Officer Signing Articles required by 10A-3-4.02

08 / 16 / 2023
Date (MM/DD/YYYY)

Russell A Jones, Vice President
Typed name and title of above signature

STATE OF ALABAMA

DOMESTIC NONPROFIT CORPORATION
CERTIFICATE OF AMENDMENT

PURPOSE: In order to amend a Nonprofit Corporation's Certificate of Incorporation under Section 10A-3A-9.06 of the *Code of Alabama 1975*, this Amendment and the appropriate filing fees must be filed with the Office of the Secretary of State.

INSTRUCTIONS: **Mail 2 copies of this completed form along with a self-addressed, stamped envelope to:**

***Secretary of State, Business Services, P.O. Box 5616, Montgomery, Alabama 36103.**

*Include a check, money order, or credit card payment for the $100.00 processing fee.

*The request is only accepted via mail or courier and will not be accepted via email.

*You may file the amendment online in the time it takes to type this request.

*Your filing will not be indexed if the credit/debit card does not authorize and will be removed from the index if the check is dishonored ($30 fee).

This form must be typed and will not be accepted via email.

1. The current recorded name of the Corporation:

   Lee County Sheriff's Foundation

2. Entity ID Number (Format: 000-000): 001 - 091 - 833 **TO OBTAIN ID NUMBER,** go to our website at www.sos.alabama.gov, click on Business Services (below picture), click on Business Entity and Name Search, click on Entity Name, enter the name of the entity in the appropriate box, and enter. Click on the number and verify that this is the correct entity**. This step is strongly recommended.**

3. The following amendment(s) approved and adopted on: 7 / 15 / 2026 (format MM/DD/YYYY)

   See attached.

(For SOS Use Only)

Alabama
Sec. Of State

001-091-833 DNP

Date	07/20/2026
Time	09:28:30
File	$100.00
Total	$100.00

DOMESTIC NONPROFIT CORPORATION AMENDMENT

*Be very specific about what must be changed if you are amending existing information.

*If the amendment includes a name change, a copy of the **Name Reservation Certificate** issued by the Office of Secretary of State **must be attached.**

*Registered agents and registered agent addresses are changed by filing a Change of Registered Agent or Registered Office by Entity form directly with the Office of the Secretary of State (the new agent's signature is required agreeing to accept responsibility). **Agent information will NOT be changed with an amendment.**

4. The amendment or amendments were adopted in accordance with Section 10A-3A-1.04(c)(5) of the *Code of Alabama 1975*, as applicable, and the governing documents of the entity.

5. If the amendment provides for an exchange, reclassification, or cancellation of memberships, provisions for implementing the amendment:

See attached.

Check one:

☐ The amendment was adopted in accordance with Section 10A-3A-9.02, if the nonprofit corporation is a membership nonprofit corporation which has not yet admitted one or more members.

☐ The amendment was adopted in accordance with Sections 10-3A-9.03 and 10A-3A-9.04, if the nonprofit corporation is a membership nonprofit corporation which has admitted one or more members.

☒ The amendment was adopted in accordance with Section 10A-3A-9.05, if the nonprofit corporation is a nonmembership nonprofit corporation.

Jessica Henderson
Signature of Authorized Person

07 / 20 / 2026
Date (MM/DD/YYYY)

Board of Directors, Secretary
Title of above signature

Signature of Authorized Person

/ /
Date (MM/DD/YYYY)

Title of above signature

Amendment Details

Entity Info

Current Entity Name
East Alabama Public Safety Foundation

Entity ID
001-091-833

Type
Nonprofit Corporation

Formation Date
2023-07-31

Legal Name

Original

Legal Name
Lee County Sheriff's Foundation

Amended

Legal Name
East Alabama Public Safety Foundation

Directors and Addresses

Original

Director	Street Address	Mailing Address
JONES, JAY	1900 FREDERICK RD. OPELIKA, AL 36801	1900 FREDERICK RD. OPELIKA, AL 36801
HENDERSON, JESSICA	1900 FREDERICK RD. OPELIKA, AL 36801	1900 FREDERICK RD. OPELIKA, AL 36801
JONES, RUSSELL A	1900 FREDERICK RD. OPELIKA, AL 36801	1900 FREDERICK RD. OPELIKA, AL 36801

Amended

Director	Street Address	Mailing Address	
JONES, JAY	PO Box 254 OPELIKA, AL 36803	PO Box 254 OPELIKA, AL 36803	(Edited)
HENDERSON, JESSICA	PO Box 254 OPELIKA, AL 36803	PO Box 254 OPELIKA, AL 36803	(Edited)
JONES, RUSSELL A	PO Box 254 OPELIKA, AL 36803	PO Box 254 OPELIKA, AL 36803	(Edited)
HUNLEY, CARLTON	PO Box 254 Opelika, AL 36803	PO Box 254 Opelika, AL 36803	(Edited)

Optional Amendments

N/A

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

East Alabama Public Safety Foundation

This name reservation is for the exclusive use of Jay Jones, PO Box 254, Opelika, AL 36803 for a period of one year beginning 07/16/2026 and expiring 07/16/2027

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

07/16/2026

Date

304423

Wes Allen **Secretary of State**

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

pursuant to the provisions of Title 10A, Chapter 1, Article 5, Code of Alabama 1975, and upon an examination of the entity records on file in this office, the following entity name is reserved as available:

East Alabama Public Safety Foundation

This name reservation is for the exclusive use of Jay Jones, PO Box 254, Opelika, AL 36803 for a period of one year beginning July 16, 2026 and expiring July 16, 2027

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

July 16, 2026

Date

RES304423

Wes Allen **Secretary of State**